

Message Text

LIMITED OFFICIAL USE

PAGE 01 CAIRO 05505 221705Z

45

ACTION L-03

INFO OCT-01 NEA-10 ISO-00 EB-07 COME-00 JUSE-00 CIAE-00

DODE-00 PM-04 H-02 INR-07 NSAE-00 NSC-05 PA-01 PRS-01

SP-02 SS-15 USIA-06 IO-13 TRSE-00 /077 W

----- 053235

R 221510Z APR 76

FM AMEMBASSY CAIRO

TO SECSTATE WASHDC 2349

LIMITED OFFICIAL USE CAIRO 5505

EO 11652: NA

TAGS: PGOV PFOR

SUBJECT: CABINET TASK FORCE ON QUESTIONABLE PAYMENTS ABROAD:
FOREIGN LAWS ON QUESTIONABLE PAYMENTS

REF: (A) STATE 94647, (B) CAIRO A-22, 1/31/75

1. FOLLOWING RESPONSES ARE KEYED TO QUESTIONS IN
PARA 2 OF REFTEL:

A. YES. PENAL CODE OF 1937, AS MODIFIED BY
LAW NO. 69 OF 1953, PRESCRIBES PENALTIES RANGING
FROM FINE OF \$500 EQUIVALENT TO LIFE IMPRISONMENT
AT HARD LABOR PLUS FINE OF \$2,500 OR VALUE OF
BRIBE IF GREATER, DEPENDING ON SEVERITY OF CRIME.
PENALTIES APPLY EQUALLY TO PUBLIC OFFICIALS SOLICITING
OR RECEIVING CORRUPT OFFERS, THOSE SEEKING BY SUCH
PRACTICES TO INFLUENCE OFFICIAL ACTIONS AND
INTERMEDIARIES.

B. NO.

C. YES, BY EXTENSION. IMPLEMENTING REGULATIONS
OF LAW NO. 94 OF 1974 CONCERNING COMMERCIAL REPRESENTATION
SET GENERAL STANDARDS FOR OPERATIONS, INCLUDING
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

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REQUIREMENT THAT INFORMATION ON COMMISSIONS CHARGED

BE SPECIFIED IN LICENSE APPLICATION AND BANK
ACCOUNTS KEPT FOR RECEIPT OF COMMISSIONS.
REGULATIONS DO NOT EXPLICITLY APPLY TO AGENCY
RELATIONS WITH GOVERNMENT ENTITIES, HOWEVER, AND
INDEED EGYPTIAN PUBLIC SECTOR ORGANIZATIONS OFTEN
ACT IN AGENT CAPACITY.

D. NO

E. NO

F. NO

2. SEE REF B FOR TEXT OF REGULATIONS DEALING WITH
COMMERCIAL REPRESENTATION. EMBASSY IS POUCHING
PERTINENT PROVISIONS OF PENAL CODE (IN FRENCH).
EILTS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CABINET, BRIBERY, COMMITTEES, BUSINESS FIRMS, FOREIGN INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 22 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: RowellE0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976CAIRO05505
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760154-0873
From: CAIRO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760435/aaaabdkg.tel
Line Count: 78
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 94647, 76 CAIRO A-22
Review Action: RELEASED, APPROVED
Review Authority: RowellE0
Review Comment: n/a
Review Content Flags:
Review Date: 08 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 JUN 2004 by BoyleJA>; APPROVED <21 OCT 2004 by RowellE0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
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Review Transfer Date:
Review Withdrawn Fields: n/a
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Subject: CABINET TASK FORCE ON QUESTIONABLE PAYMENTS ABROAD: FOREIGN LAWS ON QUESTIONABLE PAYMENTS
TAGS: PGOV, PFOR
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006